## **DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: RUBBER COMPOSITION AND GOLF BALL HAVING THE SAME, the specification of which

| (check one)                          | [ ]                    | is attached hereto.  |   |  |   |  |
|--------------------------------------|------------------------|--|---|--|---|--|
|                                      | [ 🗸 ]                  |  | 06 December 2005                                      | as   |   |  |
|                                      |                        | Application S and was ame  |   | 22374  |   |  |
|                                      |                        |  | (if applicat  |  |   |  |
|                                      |                        | ve reviewed an<br>Iment referred t   |   | of the above identified specifica  | tion, including the claims, as                                  |  |
| I acknowledge<br>Regulations, §1     |                        | y to disclose i  | nformation which is mate                              | rial to patentability as defined i   | n Title 37, Code of Federal                                     |  |
| inventor's certif                    | ficate list            | ed below and h   |   | tates Code, §119 of any foreigr<br>ny foreign application for patent o<br>ed:  |   |  |
| Prior Foreigr                        | n Applic               | ation(s)   |   |  | Priority Claimed  |  |
| 2004-37                              | 70739                  |  | JP  | 22 December 2004   | [/]   |  |
| (Number)                             |                        |  | (Country)   | (Day/Month/Year Filed)   | Yes No  |  |
| 2004-37                              | 70740                  |  | JP  | 22 December 2004   | [/] []  |  |
| (Number                              |                        | _  | (Country)   | (Day/Month/Year Filed)   | Yes No  |  |
| (Applica                             | tion Serial I          | No.)   | (Filing Date)   | (Status: pate  | nted, pending, abandoned)                                       |  |
|                                      |                        |  |   |  |   |  |
|                                      |                        |  |   | nt the following attorney(s) and/<br>Office connected therewith:   | or agent(s) to prosecute this                                   |  |
| 37,903; James                        | R. Foley               | , Reg. 39,979;   |   | g. 25,156; David J. Marr, Reg. 32<br>lo. 45,219; Timothy M. McCarthy<br>7.   |   |  |
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| belief are belied<br>the like so mad | ved to be<br>le are pu | e true; and furth<br>nishable by fine  | er that these statements we or imprisonment, or both, | edge are true and that all stateme<br>ere made with the knowledge tha<br>under Section 1001 of Title 18 of<br>application or any patent issued | at willful false statements and<br>f the United States Code and |  |
| Full name of so                      | ole or first           | inventor   | NAOMI OKAMOTO   |  | - <u>-</u> -  |  |
| Inventor's signa                     | ature                  |  |   | Da   | te  |  |
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| Citizenship                          |                        | Japan  |   |  |   |  |
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## DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION (PAGE 2 OF 2)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

| Full name of second inver | tor KOUJI ISHIGUCHI                  |   |
|---------------------------|--------------------------------------|---|
| Inventor's signature      |                                      | Date  |
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